

**TIONESTA BOROUGH COUNCIL
MEETING MINUTES
March 21, 2023**

Being a quorum present, the meeting was called to order with the Pledge of Allegiance at 5:00 PM by Robert G. Holzer. Those in attendance were:

Robert G. Holzer, President	Dennis W. O'Toole, Vice President
Jamie L. Say	M. Rowan Rose
Christi Black	Bernadette K. Holzer
Cindy Crytzer, Secretary	Mary Ann Stanziano, Admin. Asst.
Kent Ralston, Public Works Director	

Public Comment: Ken Butler attended as a concerned citizen and shared that he is on the Titusville Area Hospital Board. The lack of proper ambulance service is a statewide concern and he wants to learn all he can about the initiative in the County to provide or expand services. He attended the County Commissioners meeting recently and learned what the county has been doing to support the ambulance services.

Public Works Report: Kent reported that they have been cleaning up the lot at 214 Elm St. and have secured the building. They still have a few more cleanup items to be completed. The brush on the library lots has been removed so it will be easier to mow come spring. They have also been trimming trees and bushes at the beach park, this project is ongoing based on the weather.

Minutes: A motion was made by Bernadette Holzer to approve the March 7, 2023 Council meeting minutes, 2nd by Rowan Rose, motion carried.

Financial:

- Account Balances 2/28/23: Reviewed.
- Revenue & Expense Statement 2/28/23: Reviewed.

Correspondence: None.

Old Business:

- **Truck Sale:** Bid Sheet reviewed. There were 12 bids. Christi Black moved to accept the highest offer of \$24,100 from Dave Sekerak, 2nd by Denny O'Toole, motion carried.
- **GIS Mapping:** Field work done – waiting on final product. Cindy will follow up with Chris Ernst.
- **Enforcement Notices:** 204 Sherman St – nothing new; 129 Elm St. – restoration in process; 306 Williams St. – Siding repaired. Owner will be either painting or siding the exterior this year depending on the weather; 201 Dale St. – Cindy to contact; 103 May St. - Cindy to contact.
- **Council Run Rip-rap:** Out to bid. Bid opening 4/4/23 @ 2 PM. Council to review at its 4/4 meeting and award.
- **Dale Street Ext. Water Project:** Cindy submitted the additional documentation requested by the DCED last week.
- **Library Stormwater/Sewer Project:** Waiting on DEP Permit.
- **Lions Trail Signs:** Signs to be installed in the spring.
- **Beach Park Dirt & Gravel Road Project:** Out to bid. Bid opening 4/18 @ 2 PM. Council to review at its 4/18 meeting and award.
- **Beach Park Playground Equipment:** Swings and accessories have been ordered.
- **Library Trees:** Calendared for this year.
- **Pickle Ball Court:** No update.

New Business:

- **Proper Grant Application for April:** Cindy explained that there wasn't enough money to cover the new mulch at the beach park playground and asked if a grant application should be submitted requesting funding to complete that project. She was directed to apply for a \$2,000 grant.
- **Park Restrictions:** Cindy reported that Mayor McDaid had contacted her about the use of alcohol in the borough parks. Cindy said that she didn't find an ordinance prohibiting the consumption of alcohol in the parks. There is a local organization that wanted to use the park for an event, but wanted to allow alcohol. Someone told the event organizer that alcohol wasn't allowed. Cindy will check with the Borough's insurance company to see if alcohol use is prohibited. This issue to be discussed at the next meeting.

Executive Session: None

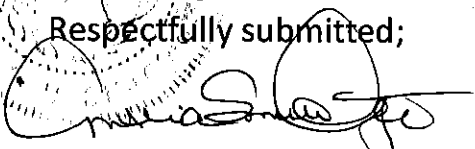
Reports:

- **Mayor:** None.
- **President:** None.
- **Committees:** None.
- **Sheriff:** None.
- **Library:** None.
- **EHB:** Next meeting 4/18/23 @ 2:30 pm.
- **COG Report:** Next meeting 4/5/23 @ 6:30 pm.
- **TCC Committee:** None.
- **Ambulance:** Judy McDaid was unable to attend, but told Cindy that the leasing of EMTs from another ambulance service is being considered.
- **Zoning Hearing Board:** None.
- **TMA:** Next meeting 3/28/23 @ 7 PM.
- **Planning Commission:** None.

Roundtable: Cindy reported that the dumpster at the beach park wasn't removed this winter because it was being used by public works for park cleanup in the fall. Next fall the dumpster will be either removed or overturned so illegal dumping won't happen in the park. Bernadette Holzer stated that a car was parked on the tennis court. Christi Black stated she saw the same car parked there on a different night. Denny will address the issue so the large gate can be closed and locked. This way no one can take vehicles on the courts and risk damage. The courts were painted last summer/fall so any unauthorized parking on the court could affect the recent paint job as well. Bernadette also asked if it was possible to close the side streets leading to Elm St. during the Indian Festival Parade. During the 2022 parage, there were cars that pulled out from side streets into the parade route. Cindy explained that a request in writing must be presented to Council for consideration.

Jamie Say moved to adjourn, 2nd by Christi Black, motion carried. Meeting adjourned at 6:00 pm.

Respectfully submitted;


Cynthis S. Crytzer, Secretary